

SSMP Science Committee Meeting – October 4, 2017

AGENDA

Date + Time: October 4, 2017, 2:00 p.m. to 4:00 p.m.

Location: City of Coachella Corporate Yard, Upstairs Meeting Room
53-462 Enterprise Way, Coachella 92236

Online Viewing: <https://cbuilding.zoom.us/j/478638406>

Call-In Number: +1 669 900 6833 (US Toll) or +1 408 638 0968 (US Toll)
Meeting ID: 478 638 406

Objectives: 1) Decide on process for reviewing SSMP and work plan
2) Revisit committee structure and chair
3) Discuss 2018 work plan / agenda topics

Meeting Type: Organizational

Attendees: Science Committee

Called By: Bruce Wilcox

Facilitators: Gina Bartlett
Consensus Building Institute

Timekeeper: CBI

Note Taker: CBI

PREPARATION FOR MEETING

Review State's [10-Year Management Plan](#) and [draft work plan](#)

AGENDA ITEMS

1	2:00	Welcome Review Agenda and Working Agreements	Chair Doug Barnum, USGS Facilitator Gina Bartlett
2	2:10	Introductions	All
3	2:20	Scientific Committee Structure, Function, Membership and Chair <ul style="list-style-type: none">▪ Refine proposal for Science Committee structure and function▪ Confirm membership critiera▪ Discuss need for new chair as Chair Doug Barnum is retiring	

4	2:50	SSMP and Work Plan <ul style="list-style-type: none"> ▪ Decide process for reviewing SSMP and Work Plan ▪ Discuss project criteria ▪ Discuss what committee thinks it needs for information 	Bruce Wilcox
5	3:15	Potential Jan 2018 Science Symposium / Meeting to Share Research and Investigations <ul style="list-style-type: none"> ▪ Is Science Symposium still of interest? A number of efforts have/are being conducted for which we have limited information. This would be a chance to share information amongst scientists and make management/planners aware of these findings. ▪ Who would like to work on creating the structure, identify presenters, etc.? 	Doug Barnum
5	3:30	Next Meeting Date and Topics <ul style="list-style-type: none"> • Monitoring Program • Work Plan for 2018 	
6	3:45	Public Comment Period	Facilitator Gina Bartlett
7	3:55	Review Action Items and Close	